

**Island County Board of Health
REGULAR SESSION
February 16, 2016 • 1:00pm – 3:00pm**

Commissioner's Hearing Room (B-102) • Island County Annex Building (1 NE 6th Street)

AGENDA

Call to Order 1:00pm: Welcome to this Regular Session of the Island County Board of Health.

Additions or Changes to the Agenda:

Approval of the Minutes of the January 19th, 2016 Regular Session: Attachment: Minutes

Public Input or Comments:

The Board values the public's input and ideas, and sets aside this time to hear from the public on subjects of a health related nature, not on the published agenda. All information is taken under advisement and unless emergent in nature, no action is taken. To ensure proper recording of your comments, state your name and address clearly into the microphone. Please limit your comments to two minutes. The Board will hear public comment on specific agenda items when discussed.

Presentations:

1. Community Health Advisory Board Quarterly (CHAB) Update: *Mary Anderson*, CHAB liaison to the Board of Health.
2. Introduction to Septic Systems in Island County: *Susan Wagner*, Environmental Health Specialist will lead this presentation after *Jill Wood*, *Environmental Health Director* has set the stage.

Contracts: *Keith Higman, Health Services Director will present one contract:*

1. WA State DOH: Consolidated Contract C17111 - Amendment No. 5 Jan. 1, 2015 - Dec. 31, 2017
Contract Amendment Amount: \$95,196; Total Contract Amount: \$1,484,228
Attachment: Contract No. C17111 - Amendment #5

Legislative Update: *None.*

Report from the Health Department:

Keith Higman, Health Services Director; and Dr. Brad Thomas, Health Officer

Adjourn:

The next Regular Session of the Island County Board of Health will be held at 1:00pm on Tuesday, March 15, 2016 in the Commissioner's Hearing Room (B-102) in the Annex Building.